



PUBLIC SAFETY COMMITTEE MEETING MINUTES

April 17, 2014

I. CALL TO ORDER –

Supervisor Ken Fletcher called the meeting to order at 4:06 p.m.

Members Present: Supervisor Ken Fletcher, Clerk Mary Clark, and Trustee Karen Mojica

Staff Present: Deputy Township Manager Jen Roberts, Finance Director Jeff Anderson, Chief John Clark, Assistant Chief Roman, Engineer/Union President Ken Barnes, Paramedic/Firefighter Bob Lane and Lt. Jeff Campbell

II. PUBLIC COMMENT – None

III. SET/ADJUST AGENDA –

Approved as presented.

IV. ITEMS OF DISCUSSION –

Presentation from Ken Barnes, Union President –

Union President Ken Barnes provided the committee with a brief overview of union activities, and their efforts to be proactively involved in the department. He then introduced Union Vice President Bob Lane who presented information with regard to a request for an officer position at Fire Station #2. A packet of materials was handed out to all present, which included a letter to Supervisor Ken Fletcher, Standard Operating Guidelines, NFPA standards, related grievance paperwork, job descriptions, and a comparison of job responsibilities.

A discussion followed with a brief overview of current staffing, a history of the previous grievance, and the Manager's resolution to that grievance. An opportunity to ask and answer questions followed.

Delta Patrol Report, Lt. Jeff Campbell –

- Lt. Jeff Campbell informed the Committee of a potential school resource officer grant, which he is looking into submitting an application for. The grant would allow the department to obtain funding for a school resource officer for Waverly High School. He also indicated that the grant is not open yet, but he wanted to get the opinion of the Committee Members to see if the grant was something they were interested in pursuing. The Committee provided positive feedback,

which included the fact that they were interested in the grant application. Lt. Jeff Campbell will move forward with the grant application process once it opens up.

Delta Fire Report, Chief John Clark –

- Chief Clark provided an update and a discussion followed with regard to the progress on After Action Review (AAR) items from the Ice Storm EOC activation.
- Chief Clark provided information with regard to the HGAC government purchasing contract, for new fire truck, and requested permission to present the purchasing contract to the Township Board for approval. It was noted that the contract had already been reviewed by Finance Director Jeff Anderson, which he had no issues with it. The Committee Members approved taking the contract to the Township Board.
- Chief Clark provided an update and a discussion followed on the purchase of a new ambulance for 2015, as a “tag-on” bid from the 2013 ambulance purchases. Chief Clark also explained the intent to use the same manufacturer, which would allow for future re-mounts of patient care boxes on new chassis.

V. Other Business –

Next meeting scheduled for May 15, 2014 at 4:00 p.m.

VI. ADJOURNMENT

Supervisor Fletcher adjourned the meeting at 5:24 p.m.